



Townsend Town Council Special Meeting
June 22nd, 2022 @ 7:00 pm
VIA CONFERENCE CALL &
Town Hall
141 Main St, Townsend, DE 19734

7:00 pm Town Council Special Meeting

Town Meetings will return to both an in person and a virtual format.

Those wishing to attend virtually may dial **1(301)715-8592**. When directed, provide following meeting ID **827- 6421-7575#** and then the following password **361631#** to enter the meeting. If you choose to access the meeting online click the following link: <https://us02web.zoom.us/j/82764217575?pwd=aHI4RDhTZ0xiME1HV0ZOcHRxSHZ3QT09>

Residents will be able to view documents posted to the meeting tab on the Town website at www.townsend.delaware.gov or by joining the meeting via computer.

- I. Call to Order:
- II. Opening Ceremonies
 - a. Roll Call:
 - b. Pledge of Allegiance:
 - c. Recognition of Visitors:
 - d. Announcements:
- III. Citizens Comments & Participation
- IV. Adoption of Agenda.
- V. Reports:
 - a. Mayor
 - 1. **ACTION ITEM:** Discussion and possible on Resolution 2022-012 A Resolution to Recognize Patrick Miller.
 - 2. **ACTION ITEM:** Discussion and possible on Resolution 2022-013 A Resolution to Recognize Fred A. Townsend
 - b. New Castle County Councilman David Carter
 - c. State Police
 - d. Town of Townsend Police Chief's Report
 - e. Town Solicitor N. Christopher Griffiths
 - f. Town Engineer Edwin Van-Otoo
 - g. Town Manager
 - 1. **ACTION ITEM:** Discussion and possible vote on price quotes for new Town Hall back door.
- VI. Committee Reports
 - a. **Finance Committee:** Chair: Councilman Dugan, Co-Chair: Mayor Lobdell
 - a. **ACTION ITEM:** Discussion and possible vote to approve Resolution 2022-014 A Resolution to Amend the FY 2023 Municipal Budget.
 - b. **Human Resources Committee:** Chair: Mayor Lobdell, Co-Chair: Councilman Dugan
 - a. **ACTION ITEM:** Discussion and possible vote on Resolution 2022-015 A Resolution Authorizing Personnel Action
 - c. **Public Works Committee:** Chair: Councilman Dugan, Co-Chair: Councilman Mertz
 - d. **Land Use and Development Committee:** Chair: Councilwoman Rojas, Co-Chair: Mayor Lobdell
 - e. **Veterans Committee:** Chair: Councilwoman Clarke, Co-Chair: Councilwoman Rojas
 - f. **Public Safety Committee:** Chair: Councilman Mertz, Co-Chair: Councilwoman Clarke

- g. **Community Engagement Committee:** Chair: Councilwoman Clarke, Co-Chair: Councilwoman Rojas
- h. **Code Review Committee:** Chair: Mayor Lobdell, Co-Chair: Councilman Mertz
- i. **National Wildlife and Historic Preservation Committee:** Chair: Councilwoman Clarke, Co-Chair: Councilman Dugan

VII. Recess Council Meeting to Convene Executive Session

VIII. Convene Executive Session: In accordance with 29 Del. C. §10004 (B)(9) the Town Council will be meeting in executive session strategy session relating to personnel matters.

IX. Close Executive Session & Re-convene Council Meeting.

X. Adjournment.
